

BEAR RIVER WATER 
CONSERVANCY 
DISTRICT 

BOARD MEETING

**Wednesday, January 28, 2009, 7:00 P.M.
BRWCD Conference Room
102 West Forest, Brigham City, Utah**

AGENDA

- 7:00 Adoption of Agenda – Chairman Clint Burt
Approval of the December 17, 2008 minutes
- 7:05 Trustees Oaths of Office – LuAnn Adams
Clint Burt
Charles Holmgren
Richard Day
- 7:15 Board Member Reports – Trustees
- 7:30 General Manager’s Report – Voneene Jorgensen
South Willard Project Update
- 8:10 Financial Business – LaRall Thompson
Approval of the Financial Statement
- 8:15 Unfinished Business – Chairman Clint Burt
- 8:20 Public Comment
- 8:30 Adjourn

Please enter the Conference Room through the North West outside door.
Persons with disabilities needing special assistance to participate should
Contact Voneene Jorgensen no later than 48 hours prior to the meeting.
Posted January 23, 2009